

1 D. EDWARD HAYS, #162507  
ehays@marshackhays.com  
2 TINHO MANG, #322146  
tmang@marshackhays.com  
3 MARSHACK HAYS WOOD LLP  
870 Roosevelt  
4 Irvine, CA 92620  
Telephone: (949) 333-7777  
5 Facsimile: (949) 333-7778

6 General Counsel for Chapter 7 Trustee,  
RICHARD A. MARSHACK

7  
8 UNITED STATES BANKRUPTCY COURT  
9  
10 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

11 In re  
12 NORTHERN HOLDING, LLC,  
13 Debtor.

Case No. 8:20-bk-13014-SC

Chapter 7

CHAPTER 7 TRUSTEE’S COURTESY  
SUBMISSION OF DOCUMENTS  
PROVIDED BY CONTEMNOR LEROY E.  
CODDING, IV

Continued Hearing

Date: January 30, 2024

Time: 11:00 a.m.

Ctrm: 5C

Location: United States Bankruptcy Court  
411 West Fourth Street  
Santa Ana, CA 92701-4593

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15  
16  
17  
18 TO THE HONORABLE SCOTT C. CLARKSON, UNITED STATES BANKRUPTCY JUDGE,  
19 THE OFFICE OF THE UNITED STATES TRUSTEE, AND ALL INTERESTED PARTIES:

20 Richard A. Marshack, the chapter 7 trustee (“Trustee”) of the bankruptcy estate (“Estate”) of  
21 Northern Holding, LLC (“Debtor”), submits, solely as a courtesy to self-represented individual  
22 LeRoy E. Coddington, IV (“Coddington”), the attached, partially redacted documents provided by Mr.  
23 Coddington. The redactions were to remove personal identifying information from the documents. By  
24 this filing, Trustee does not endorse the content of the documents.

25 DATED: January 26, 2024

MARSHACK HAYS WOOD LLP

By: /s/ Tinho Mang

D. EDWARD HAYS

TINHO MANG

Attorneys for Chapter 7 Trustee

RICHARD A. MARSHACK

1/25/24 Codding declaration for joint update:

- Lender (Jigsaw Investment Partners principal Jeremy Salamera) confirmed loan and uses of proceeds 1/11/24 including up to \$180,000 for Lee Codding businesses purposes.
- Successor estate trustee docs being executed 2/6.
- Chapter 7 Trustee asked for drop dead payment date: by 2/22; or as soon as proceeds are available is sooner.
- Respectfully request to suspend daily sanction charge
- As previously discussed, I have joint custody of a minor child with exclusive/sole childcare obligations in the Bay Area through 12 February. Will not preclude me from moving documents forward on this loan closing. Jigsaw is in Bay Area.  
If desired, we can get Jeremy to reconfirm.
- Respectfully request to reverse in person for 1/30 or delay if in person is required.

A handwritten signature in black ink, appearing to read 'Leroy Codding', with a stylized, cursive script.

Leroy Codding

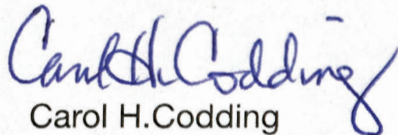
1/26/24

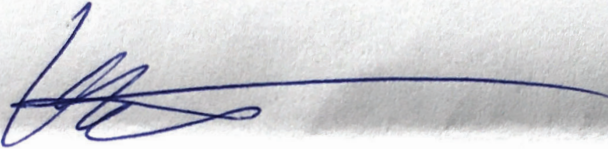


To Whom it May Concern,

This statement is to affirm that we are aware Jigsaw Investment Partners funding includes uses of up to \$180,000 for business purposes at the discretion of Lee Codding.

This has also been affirmed by Jigsaw Principal Jeremy Salamera in writing and verbally 1/11/2024.

  
Carol H. Codding

  
Leroy "Lee" Codding IV

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of

Santa Clara

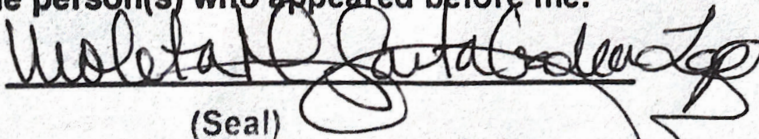
Subscribed and sworn to (or affirmed)

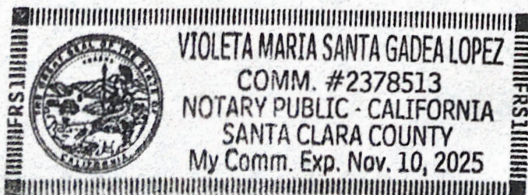
before me on this 26 day of January 2024, by

Leroy Codding IV,

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature

  
(Seal)





INTERIM DRIVER LICENSE

CLASS C

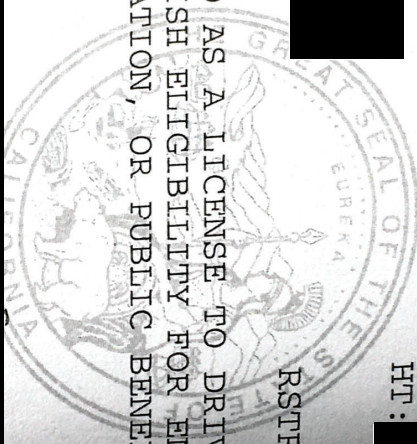
ISSUED: 640 26 / EXPIRES:

CAROL HOMER CODDING

SEX: F HAIR: BRN EYES: BRN  
HT: WT: DOB:

RSTR: 01-CORRECTIVE LENSES

THIS LICENSE IS ISSUED AS A LICENSE TO DRIVE A MOTOR VEHICLE;  
IT DOES NOT ESTABLISH ELIGIBILITY FOR EMPLOYMENT, VOTER  
REGISTRATION, OR PUBLIC BENEFITS.



U.S. Department of Defense / Uniformed Services  
Relationship

Expires

**INDEF**

Authorized Patronage  
MWR, Commissary  
Unlimited Exchange

Sponsor Rank

Sponsor Play Grade

Sponsor Agency / Department  
Navy

Identification and Privilege Card

**CODDING,  
CAROL HOMER**

California USA

**DRIVER LICENSE**

CLASS C

END NONE

DOB

RSTR CORR LENS

SEX: F HAIR: BRN EYES: BRN

HGT: WGT:

**CODDING,  
CAROL HOMER**



## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
870 Roosevelt, Irvine, CA 92620

A true and correct copy of the foregoing document entitled: **CHAPTER 7 TRUSTEE'S COURTESY  
SUBMISSION OF DOCUMENTS PROVIDED BY CONTEMNOR LEROY E. CODDING, IV** will be served or was served  
(a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **January 26, 2024**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:** On **January 26, 2024**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

**DEBTOR**

NORTHERN HOLDING, LLC  
ATTN: OFFICER, A MANAGING OR GENERAL AGENT,  
OR TO ANY OTHER AGENT AUTHORIZED BY  
APPOINTMENT OR LAW TO RECEIVE SERVICE  
13217 JAMBOREE RD #429  
TUSTIN, CA 92782

**INTERESTED PARTY**

LEE CODDING  
13217 JAMBOREE ROAD, #429  
TUSTIN, CA 92782

☐ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL:** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **January 26, 2024**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

**VIA PERSONAL DELIVERY:**

**PRESIDING JUDGE'S COPY**

HONORABLE SCOTT C. CLARKSON  
UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA  
RONALD REAGAN FEDERAL BUILDING AND COURTHOUSE  
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C  
SANTA ANA, CA 92701-4593

**Email:** lecoddgiving@icloud.com

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

January 26, 2024  
Date

Layla Buchanan  
Printed Name

/s/ Layla Buchanan  
Signature

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** CONTINUED:
  - **INTERESTED PARTY COURTESY NEF:** William H Brownstein Brownsteinlaw.bill@gmail.com
  - **INTERESTED PARTY COURTESY NEF:** Steve Burnell Steve.Burnell@gmlaw.com, sburnell@ecf.courtdrive.com; sburnell@ecf.inforuptcy.com; cheryl.caldwell@gmlaw.com; denise.walker@gmlaw.com
  - **INTERESTED PARTY COURTESY NEF:** Kevin W Coleman kcoleman@nutihart.com, admin@nutihart.com
  - **INTERESTED PARTY COURTESY NEF:** Robert P Goe kmurphy@goeforlaw.com, rgoe@goeforlaw.com; goeforecf@gmail.com
  - **ATTORNEY FOR US TRUSTEE:** Nancy S Goldenberg nancy.goldenberg@usdoj.gov
  - **ATTORNEY FOR CREDITOR FARM CREDIT WEST, FLCA:** Michael J Gomez mgomez@frandzel.com, dmoore@frandzel.com
  - **ATTORNEY FOR CHAPTER 7 TRUSTEE RICHARD A MARSHACK:** D Edward Hays ehays@marshackhays.com, ehays@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com; cmendoza@marshackhays.com; cmendoza@ecf.courtdrive.com
  - **ATTORNEY FOR RESPONDENT ERICH RUSSELL and RESPONDENT JOANNE RUSSELL:** Kari L Ley Ley1238@att.net
  - **ATTORNEY FOR CHAPTER 7 TRUSTEE RICHARD A MARSHACK:** Tinho Mang tmang@marshackhays.com, tmang@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com; cmendoza@ecf.courtdrive.com
  - **CHAPTER 7 TRUSTEE RICHARD A MARSHACK:** Richard A Marshack (TR) pkraus@marshackhays.com, rmarshack@iq7technology.com; ecf.alert+Marshack@titledexi.com
  - **ATTORNEY FOR INTERESTED PARTY BANK DIRECT CAPITAL FINANCE:** Elissa Miller elissa.miller@gmlaw.com, emillersk@ecf.courtdrive.com; cheryl.caldwell@gmlaw.com
  - **ATTORNEY FOR CREDITOR AZCONA HARVESTING:** Paul William Moncrief Paul@Moncriefhart.com
  - **ATTORNEY FOR DEBTOR NORTHERN HOLDING, LLC:** Roksana D. Moradi-Brovia Roksana@rhmfir.com, matt@rhmfir.com; rosario@rhmfir.com; sloan@rhmfir.com; priscilla@rhmfir.com; rebecca@rhmfir.com; david@rhmfir.com; susie@rhmfir.com; max@rhmfir.com; russ@rhmfir.com
  - **ATTORNEY FOR CREDITOR ADLER BELMONT GROUP, INC:** Paul F Ready becky@farmerandready.com
  - **ATTORNEY FOR DEBTOR NORTHERN HOLDING, LLC:** Matthew D. Resnik Matt@rhmfir.com, roksana@rhmfir.com; rosario@rhmfir.com; sloan@rhmfir.com; priscilla@rhmfir.com; rebecca@rhmfir.com; david@rhmfir.com; susie@rhmfir.com; max@rhmfir.com; russ@rhmfir.com
  - **ATTORNEY FOR INTERESTED PARTY RIBOLI PASO ROBLES, LLC:** Victor A Sahn victor.sahn@gmlaw.com, vsahn@ecf.courtdrive.com; pdillamar@ecf.courtdrive.com; patricia.dillamar@gmlaw.com, Karen.Files@gmlaw.com
  - **ATTORNEY FOR CHAPTER 7 TRUSTEE RICHARD A MARSHACK:** D Kristine A Thagard kthagard@marshackhays.com, kthagard@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com
  - **US TRUSTEE (SA):** United States Trustee (SA) ustpregion16.sa.ecf@usdoj.gov
  - **ATTORNEY FOR CREDITOR FARM CREDIT WEST, FLCA:** Reed S Waddell rwaddell@frandzel.com, sking@frandzel.com
  - **ATTORNEY FOR CREDITOR FARM CREDIT WEST, FLCA:** Gerrick Warrington gwarrington@frandzel.com, achase@frandzel.com
  - **ATTORNEY FOR CHAPTER 7 TRUSTEE RICHARD A MARSHACK:** David Wood dwood@marshackhays.com, dwood@ecf.courtdrive.com; lbuchananmh@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com

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